

HOPKINS COUNTY FISCAL COURT
SPECIAL CALLED MEETING
GOVERNMENT CENTER
June 24, 2008 at 4:00 p.m.

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by County Attorney, Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES – June 3, 2008 minutes – Motion by Magistrate Duncan and seconded by Magistrate Groves to approve the June 3, 2008 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER:

A. Payment of Claims: General Fund in the amount of \$60176.94 Road Fund \$235022.44, Jail Fund \$56275.92, LGEA Fund \$39532.18 Total \$391007.48 Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the payment of claims. Motion carried.

B. Exception Items: Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the Exception Items. Motion carried.

C. Approval of payment of five additional invoices: Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the payment of the five additional invoices. Motion carried.

D. Periodic Payments: Motion by Magistrate Riggs and seconded by Magistrate Rogers to approve the Periodic Payments for 2008-2009. Motion carried.

E. Single Payments: Motion by Magistrate Duncan and seconded by Magistrate Rogers to approve the 2008-2009 claims to be paid on July 1, 2008. Motion carried.

F. Second Reading of Ordinance 2008-5 – Ordinance Relating to the Annual Budget and Appropriations: Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the Budget Ordinance 2008-5

Roll Call:

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn

Motion carried.

G. Annual Standing Order to Pre-Approve Certain Recurring Expenses: Motion by Magistrate Wilson and seconded by Magistrate Welch to approve the Annual Standing Order. Motion carried.

Department Reports - None

Report of Magistrates/Committees: Public Safety Committee – Volunteer Fire Department Subscriber Fee Request – Magistrate Duncan made a motion and seconded by Magistrate Riggs that they go forward with the dues on the county tax bills. Motion carried.

Old Business:

New Business:

Memorandum of Agreement – Department of Juvenile Justice Grant. Magistrate Wilson had a concern that this one year contract states that the County will hire a full time employee for the coordinator and he is not in favor of this. Magistrate Rogers made a motion to table this. Magistrate Duncan stated that the contract had a 90 day termination. Magistrate Rogers withdrew his motion and Magistrate Riggs made a motion to approve the contract only if the County was not responsible for hiring a new employee. This was seconded by Magistrate Groves. County Attorney will contact Department of Juvenile Justice in regards to hiring a new county employee. Motion carried.

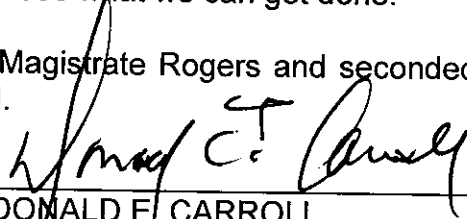
Announcements: Legislative Committee – Wesley Lynn Chairman to meet to discuss the 1999-6 Nuisance Ordinance.

Grievances from citizens: Sara Teague, Warren Jenkins and Chip Adams spoke to the Court about hanging lavender ribbons on a tree at the Courthouse for Sara's daughter (Heather Teague) who has been missing since August, 1995.

Judge Carroll made a recommendation that this be brought before the Building and Grounds Committee - Chairman, Tim Riggs.

Mrs. Corbitt asked the court if any work was going to be done on her road – Judge Carroll will check with Mr. Day and see what we can get done.

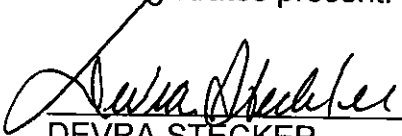
Adjournment: Motion made by Magistrate Rogers and seconded by Magistrate Groves to adjourn. Motion carried.



DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court June 24, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.



DEVRA STECKER
HOPKINS COUNTY COURT CLERK